

Nevada State Board of **NURSING**

AGENDA FOR BUSINESS BOARD MEETING

July 26-28, 2011

Zephyr Point Presbyterian Conference Center

Fallen Leaf Conference Room

660 Hwy 50, "Presbyterian Drive"

Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Tuesday, July 26, 2011, continuing at 8:30 a.m. Wednesday, July 27, and Thursday, July 28, 2011, until all Board business is completed

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The mission of the Nevada State Board of Nursing
is to protect the public's health, safety and welfare through effective regulation of nursing.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting;
2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
3. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;
4. Depending on the number of individuals wishing to address the Board, a reasonable time, place and manner limitation on the public comments may be set. The Board will not restrict comments based upon viewpoint;
5. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

CALL TO ORDER

PUBLIC COMMENT

A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of minutes of Board meeting, May 5, 2011 and May 18-19, 2011 (for possible action)*
2. *Annual approval of authorization of executive director to act as Board agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates, and as spokesperson for actions with other community groups or the media and in other routine business functions (for possible action)*
3. *Annual review of Board member roles and responsibilities and Board function list (for possible action)*
4. *Annual approval of Board policy and procedure manuals*
 - a. *General Policies and Procedures (for possible action)*
 - b. *Employee Handbook (for possible action)*
 - c. *Disability Advisory Committee Manual (for possible action)*
 - d. *Board Resource Manual (for possible action)*
 - e. *Practice Decision Manual (for possible action)*
 - f. *Discipline Policy Manual (for possible action)*

- g. *Fingerprint Policy Manual (for possible action)*
- 5. *Preliminary review of the FY10/11 financial statement (for possible action)*
- 6. *Annual Adoption of Non-Discrimination Policy (for possible action)*
- 7. *Conference and Seminar Report:*
 - a. *Debra Scott, Doreen Begley, Roseann Colosimo, NLC and Consumer Conference, Chicago, Illinois (for possible action)*
 - b. *Debra Scott, Chris Sansom, Fred Olmstead, Dean Estes, Sherri Twedt, Cynthia Peterson, Attorney/Investigator Conference, Chicago Illinois (for possible action)*
 - c. *Dean Estes, Patty Towler, IT Conference, Denver, Colorado (for possible action)*
- 8. Board member advanced orientation
 - Consent agenda
 - Defaults
 - Discussion of the liabilities and rewards of sitting on the NSBN
 - Discussion regarding settlement agreements
 - Role of the Disability Advisory Committee
 - Commitment to Ongoing Regulatory Excellence report
- 9. Final progress report on FY 10/11 Goals and Objectives
- 10. Review, discussion and action on Board's long-term goals for FY11/12 (for possible action)
- 11. Review, discussion and action regarding direction for Delegate Assembly (for possible action)
- 12. Review statistics and trends
- 13. Discussion and action regarding Conflict of Interest Policy Acknowledgment (for possible action)
- 14. Legislative update (for possible action)
- **15. Executive Director annual evaluation (for possible action)
- 16. Review, discussion and action regarding Student Orientation Program (for possible action)
- 17. Review, discussion and action regarding concept and wording for Medication Aide-Certified regulations (for possible action)
- 18. Review, discussion and action regarding committee structure (for possible action)

B. LICENSURE PROGRAMS

- 1. *Annual adoption of NCLEX passing scores as determined by National Council of State Boards of Nursing as the official competency examination for licensure (for possible action)*
- 2. *Review, discussion and action of revisions to the Licensure Policy Manual (for possible action)*

C. CERTIFICATION PROGRAMS

- 1. *Review, discussion and action on Board staff survey of Desert Rose High School nursing assistant training program (for possible action)*
- 2. *Review, discussion and action on Board staff survey of the Pahrump high school nursing assistant training program (for possible action)*
- 3. Review, discussion and action on the nursing assistant training program applications for Lyon County High Schools; Yerington, Silver Stage, and Fernley approval contingent upon completion of all Board requirements (for possible action)
- 4. Review, discussion and action on application for Mountain View Health and Rehabilitation in Carson City nursing assistant training program contingent upon completion of all Board requirements (for possible action)
- 5. Review, discussion and action regarding appointment to the CNA Advisory Committee: Rhonda Meyer, RN33200 (for possible action)
- 6. Review, discussion and action regarding proposed Requirements for Certified Nursing Assistants Accompanying Residents From Skilled/Long Term Care Facilities When on Transport Advisory Opinion (for possible action)

7. *Review, discussion and action of revisions to the Certification Policy Manual (for possible action)*

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)

- **a. *Barcher, Michael, RN applicant (for possible action)*
- **b. *Removed*
- **c. *Cote, Melinda, CNA013978 (for possible action)*
- **d. *Franklin, Catrina, CNA019730 (for possible action)*
- **e. *Halverson, Kyle, CNA applicant (for possible action)*
- **f. *Houck, Gregory, RN applicant (for possible action)*
- **g. *Jolley Mumm, Barbara, LPN applicant (for possible action)*
- **h. *Lizama, Juan, RN applicant (for possible action)*
- **i. *Marcotte, Jesse, RN applicant (for possible action)*
- **j. *Mekura, Meseret, CNA020481 (for possible action)*
- **k. *Miller, Peggy, LPN applicant (for possible action)*
- **l. *Rico, Marcella, CNA023120 (for possible action)*
- **m. *Rose, James, RN17479 (for possible action)*
- **n. *Sutton, Brian, RN applicant (for possible action)*
- **o. *Williams, Leticia, CNA019464 (for possible action)*
- **p. *Vega, David, RN applicant (for possible action)*

2. Settlement agreements

- **a. *Belden, Jerry, RN47595 (for possible action)*
- **b. *Cialkowski, Louise, RN32036 (for possible action)*
- **c. *Dyck, Nancy, LPN02410 (for possible action)*

3. Successful completion of probation

- **a. *Cutler, Deborah, RN21014 (for possible action)*
- **b. *Fish, Noreen, CNA023646 (for possible action)*
- **c. *Removed*
- **d. *Millick, Constance, RN18592 (for possible action)*

4. Reinstatement of licensure/certification – No business

5. Review, discussion and action regarding proposed revisions to Board Policies and Procedures:

- *Continuing Education (for possible action)*
- *Discipline Policies and Procedures (for possible action)*

6. Board directed investigations

- **a. *Blix, Tracey Jo, RN49597 (for possible action)*
- **b. *Nihart, Beverly, LPN06950 (for possible action)*

7. Ratification of staff denials – NRS 632.320 (1) fraudulent application – No business

8. Ratification of staff denials – NRS 632.320 (2) convictions

- **a. *Almanza, Consuelo, CNA applicant (for possible action)*
- **b. *Gins, Cynthia, RN applicant (for possible action)*

9. Special Action

- a. Review and discussion regarding changing terminology in documents from "chemical dependency" to "substance use disorder"

E. EDUCATION

1. *Annual Board approval of recognized accrediting bodies (for possible action)*
2. Update on Center for Nursing Excellence
3. Review, discussion and action regarding the revision of the Extension of Provisional Approval Status Policy (for possible action)
4. Review, discussion and action regarding concept and wording to require a date last practiced for international and endorsement applicants (for possible action)
5. Review, discussion and action regarding the revision of the Education Policy and Procedure Manual (for possible action)
6. Review, discussion and action regarding a policy for failures of English Proficiency test (for possible action)
7. Review, discussion and action regarding policy of acceptance of credits more than 10 years old toward a nursing degree (for possible action)
8. *Review, discussion and action regarding notification that ITT Technical Institute nursing program is changing its name to Breckinridge School of Nursing at ITT Technical Institute (for possible action)*

F. NURSING PRACTICE

1. *Annual adoption of Board practice decisions (for possible action)*

ADJOURNMENT

Consent Agenda items shown in italics

**Pursuant to NRS 241.030(1), The Nevada State Board of Nursing may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 687-7700. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

www.nursingboard.state.nv.us
Nevada State Board of Nursing - Reno and Las Vegas
Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties
Main Libraries in all 17 Nevada Counties

July 19, 2011

